



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration number: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("the company")

DEALING IN SECURITIES BY AN ASSOCIATE OF THE COMPANY SECRETARY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of company secretary	: Peter Joel Katzenellenbogen
Name of company	: Transaction Capital Limited
Nature of transaction	: On market sale of ordinary shares
Nature and extent of the interest of the company secretary	: Indirect non-beneficial interest-sale by the Nest Trust, an associate of the company secretary
Clearance obtained	: Yes
Date of transaction	: 26 March 2014
Price per security	: 480 cents
Class of securities	: Ordinary shares
Number of securities	: 200 000
Total transaction value	: R960 000
Date of transaction	: 27 March 2014
Price per security	: 500 cents
Class of securities	: Ordinary shares
Number of securities	: 185 147
Total transaction value	: R925 735

Sandton
28 March 2014

Enquiries:
Phillipe Welthagen - Investor Relations
Telephone: +27 (0) 11 555 5004

Sponsor:
Deutsche Securities (SA) Proprietary Limited